MARIN COMMUNITY COLLEGE DISTRICT RESOLUTION NO. 2020 - 15

WHEREAS, Board Policy 6150 states that the Board of Trustees will authorize and approve all authorized signatures, and

WHEREAS, authority to sign orders and other transactions on behalf of the Board is delegated to the Superintendent/President and other officers appointed by the Superintendent/President;

WHEREAS, the authorization to sign is based on the District's purchasing matrix as posted on the Fiscal Services Department website (attached);

WHEREAS, the authorization to sign enables the District to conduct normal business in a timely manner;

NOW, THEREFORE BE IT RESOLVED that signature authorization be approved for the individuals in the following positions for the 2020/2021 fiscal year;

Superintendent/President

All District Related Documents

Assistant Superintendent/Vice President

of Administrative Services

Financial Transactions

Loan Requests/Tax Revenue Anticipation

Notes

Contracts, Agreements, Leases Health and Welfare Benefits Associated Student Checks Signature Authority on behalf of Superintendent/President **Advancement Transactions**

Resignations

Other Documents As Assigned

Assistant Superintendent/Vice President for Student Learning and Success

Academic Transactions

Academic Site/Clinical Agreements Advancement Transactions

Associated Student Checks

Resignations

Other Documents As Assigned

Director of Human Resources

Labor Agreements **Tentative Agreements**

General Counsel

Labor Relations

Tentative Agreements

Legal and Litigation Documents Contracts and Agreements with

Attorneys

Contracts and Agreements with

Investigators

Other Documents As Assigned

	Continued
Director, Fiscal Services	Financial Transactions Loan Requests/Tax Anticipation Note Signature Authority on behalf of Asst. Superintendent/VP of Administrative Services
Director, Facilities Planning,	Building Maintenance Contracts
Maintenance and Operations	Elevator Contracts
	Chemical Contracts
	Hazardous Material Contracts
	Landscaping Contracts
	Supply Orders Relative
Director, Capital Projects	Measure B Bond Related Documents

Senior Accountants Financial Transactions

Dean, Enrollment Services Financial Aid Transactions
Associated Student Checks

Buyer Purchase Orders

The foregoing Resolution was adopted upon motion of Trustee PHILIP KRANEN BURG seconded by Trustee SUZANNE CROW, at a regular meeting on this 16th day of June, 2020, by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0
STATE OF CALIFORNIA)
COUNTY OF MARIN

I, David Wain Coon, Superintendent/President of the Marin Community College District of Marin County, California, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by said Board at a regular meeting thereof, held at its regular place of meeting at the time and by the vote above stated.

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Secretary to the Board of Trustees